

Minutes for Mile High Area of NA , May 1, 2016
Approved June 5, 2016

2:05 PM: Chairperson Kerry calls us to order.

Moment of silence and serenity prayer.

Katy reads our 12 Traditions.

Michelle reads our 12 Concepts.

New GSRAs and GSRs:

Joel R.	Welcome Home
Jesse	Young at Heart
David	Ray of Light
Dan S.	Free at Last
Tabitha	TAT2
Ian A.	A Wake Up Call

Clean Time celebrations

Joel R.	30 days on March 16 th
Maria J-D	14 years on Dec. 18 th last.
Dennis B.	11 years on Apr. 15 th
Michelle J.	6 years on Apr 24 th
Tabitha	6 months on Apr. 7 th

Chairperson Report

Thanks for letter me serve and thanks to all members of Mile High Area for making my service as rewarding as possible. My position terminates next month and I would encourage anyone who fits the requirements to step up. By the way, all area service positions are open and elections will take place at June Area meeting.

Requirements and duties can be found on our website.

Vice Chair report

This position is open.

Secretary Report

We'll have an up-to-date Policy Log posted on the For Trusted Servants page soon.

Opening Treasurer's Report

See Treasurer's Summary below.

RCM Report

No report.

CRCNA XXX Liaison Report

CRCNA Committee May 14th Minutes:

CRCNA committee had a brief meeting and did not vote as attendance was low.

Hotel: Room block was sold out, we obtained an additional 42-room night block (21 Weekend rooms) and expect that to sell before long.

CRCNA Registration: is now available on-line.

Merchandising: Going well and t-shirts will be available at CRCNA event.

Last event scheduled for CRCNA fundraising currently is Lakeside 6/24.

Yours in Service

Bill Light

Roll call:

32 GSR/As in attendance.

Recent attendance: Feb: 30 , Mar: 30 , Apr: 32

May attendance for quorum: 16

For details see Roll Call below.

Old Business

Nominations and Elections

Treasurer's assistant

Nick K. is nominated and elected.

Nick has 5 years clean. He has 4 years of experience as treasurer for the 9th and Emerson Group and as treasurer and GSR with Golden Group. He has never stolen funds. He is comfortable with the Excel spreadsheet program. He has restaurant management experience. Nick is currently employed.

Because the treasurer's assistant needs to start training immediately, the election is held now and Nick is elected.

Vice chairperson

no nominations

CRCNA XXX Liaison

Bill L. is nominated and elected.

Bill has 27 years clean. He lives his life by NA principles. He has held regional positions. He was a GSR for a long time. Quote: "I'm willing to serve and I think I'm going to have a good time."

The nomination and election of the Liaison are normally held in Dec. and Jan., so the election is held now and Bill is elected.

PR Coordinator

Dan M. is nominated. Dan accepts. He is the current PR Coordinator.

RCM

No nominations.

Each RCM is elected for a 2-year term. Brendan C. is completing his two years. Brett F. is completing his first year and has one year to go.

Secretary

Karl S. is nominated. He accepts. Karl was elected area secretary last month to fill a vacancy.

Admin Committee Chair

No nominations.

Activities Chair

Dan nominates Colleen S. Colleen accepts. Colleen is the current Activities Chairperson.

Hospitals & Institutions Chair

Michelle J. is nominated. Michelle accepts.

Michelle is the current H&I vice chair. She has 6 years clean. She is from Seattle. She's been the GSR of her home group as well as treasurer. GSR for Golden Group. She has completed all her service assignments. She's been doing H&I for a while.

Literature Chair

Stephanie P. nominated. Stephanie accepts.

Stephanie has 31 years clean time. Stephanie has chaired our Mile High Literature Subcommittee in the past. She has never stolen funds. She has an extensive history of service in NY and Miami.

Phone Line Chair

Current Chairperson Jordan says Phone Line Vice Chairperson Shawn T. plans to accept a nomination for the chair position, but she is not here today.

Public Information Chair

Travis nominates David B. David accepts.

David has 18 months clean time. David is currently PI vice chair. He is GSR for Bring Your Own Lunch. He has taken meetings into H&I facilities for years.

Training Chair

No nominations.

Website Chair

Rich S. is nominated. He accepts.

Rich has 21 months clean. He was elected website chair last month in order to fill a vacancy. He has experience in website development and modification. He has never stolen from any meeting.

Group Reports (2)

Tuesday Night Fix – Meets in Granby

GSR: Maria J-D

Time & Place: 7:00 PM, Tuesdays. 390 E. Garnet Ave., Granby 80446 (church, basement)

Report: Still just beginning – we are currently deciding what to pay for rent: a percentage or a straight amount. Slow start for us, but we have three committed members.

Please get the word out, as we have the *only* NA meeting in our county.

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Peace Out West – Women's meeting

GSR: Polly G.

Time and Place: 7:00 PM, Tuesdays. 2100 N. Wadsworth, Lakewood.

Events: Our group is no longer sponsoring WRCNA (the women's retreat) to be held this August.

Subcommittee Rpts

Public Relations Coordinator (includes Activities, Phone Line, Training, & Website)

Date: Sunday, May 1, 2016

Subcommittee: Public Relations Committee REPORTING FOR Activities, Phone Line, Public Information, Training and Website (currently excludes Hospitals, Institutions & Outreach, Literature sub-comm, RCM and CRCNA Liaison reports).

Public Relations Chair: Dan M.

Public Relations Email address: publicrelations.mhasc@gmail.com

Public Relations Meeting Location & Time: 1212 Mariposa, 1pm before Area Sundays

Other subcommittee Meetings Location & Time: 1212 Mariposa, 12pm before Area Sundays

May 1, 2016 Report:

Hello from your Public Relations committee! My name is Dan and I'm an addict.

As approved by the Area body last month, Public Relations will now report on behalf of all sub-committees of the Mile High Area body. Just to remind you all, and myself, sub-committee chairs are still expected to attend all Area meetings (12 a year) in order to answer questions, address their own quarterly budgets and any other things that may come up requiring their attendance.

This approved change will allow for a concise method of verbal and written reporting to the benefit of the Area body and all subcommittees, excluding Literature, RCM (Regional Committee Members), and CRCNA Liaison reporting.

I will try my best to provide a succinct verbal report to you today that encompasses the most vital information on behalf of Activities, Phone Line, Public Information, Training and Website (excludes Hospitals, Institutions & Outreach, Literature sub-comm, RCM and CRCNA Liaison reports).

The BIGGEST of thank you's to all the people who are being of service in all capacities including those sub-committee chairs of the past year. In addition, to all of the folks keeping the subcommittees fulfilling their commitments...."THANK YOU!!!".

Going in alphabetical order on monthly reports for our subcommittees...

Activities!! Chair Colleen and her team have worked hard on getting event dates and details to us with more time to save the date and make plans to attend the events, including the Memorial Day BBQ horseshoe tournament and volleyball occurring at Cornerstone Park on May 30th from 11am to 5pm. Fliers available in the back of the room right now. Please expect to hear about the first ever quad Area 4th of July event for 2016 (quad areas are to include Boulder, Off the Wall, Pikes Peak and Mile High).

Moving over to the Phone Line Subcommittee... Due to a computer failure here at Area today we do not know the precise number of phone calls received this past month (average is 400 per month). 16 calls were initially missed and went to the voicemail system. **Jordan and her Phone Line team are working on reactivating the Spanish language option of the phone system and she is specifically looking for service folks fluent in Spanish to answer those incoming calls!** There are no ongoing issues in regards to this subcommittee, but they are seeking to fill more 4 hour time slots of recovering addicts to answer incoming calls.

Public Information has expanded the literature rack program to 30 sites as of today. Their aim was always for more cost effectiveness and a smaller 'footprint' for these racks to fit in more locations and countertops. The new acrylic racks cost a fraction of our previous costs. They can be ordered for about \$3.50 versus over \$10.00 or more. Please recall that this is Public Info's busy time of year with both JazzFest (\$225) in May and People's Fair (\$125) in June. Travis and vice chair David are please to report that all spaces for both events are now fully staffed! P.I. has an annual enrichment class to present to this coming work week at a local downtown alternative high school.

Our Training chair, Sarah L., had 3 people show up at 11am today for the monthly INTRO TO SERVICE training. 6 attendees at the 1pm GSR/GSRA training today.

Our new Website chair, Rich S., has successfully completed our quarterly monthly meeting lists print job. New lists are located on the back table for your consumption. A human error led to a Tuesday^{9th} and Emerson meeting "falling off" the list. This human error had to do with spacing on the electronic document versus spacing on the actual print job. We have been assured that in August this issue will not happen again.

The most relevant updates I can communicate to the Area body today on behalf of collective efforts by all of the subcommittees that attend the monthly Public Relations meeting at 1pm are these...

1. 3 out of 7 sub-committees are still working on reviewing and updating their own sub-committees' guidelines, we have not set a target date to complete this project. We need more time to fulfill this task due to the volumes we are all handling in our sub-committees. Please be patient and we will accomplish this task in the near future for the health of our Area.
2. We've set a team goal to complete a summer 2015 request by the Area body for creating "Chair rotational checklists" of February 2016. In theory these checklists will highlight the most pertinent of tasks that have to be accomplished regularly by sub-comm Chairs in addition to what is noted in their guidelines. These checklists are hopefully to assist new, incoming chairs with helpful duties, tasks and tribal knowledge that might be lost otherwise.
3. The Google Calendar on the Events page of nadenver.org has been up and running since mid-September 2015. It's a calendar called "MILEHINA events" and for simplicity sake all Mile High Area sub-committees each have access to post upcoming events to it. Updating the events page to a calendar will also help folks to see at a quick glance what, and when, upcoming events are listed, hopefully to prevent multiple NA events occurring at the same time on the same day. This simplicity of viewing will only work if events are posted though.

As a friendly reminder, all sub-committees need folks to show up and jump into service at each of our Area Sunday monthly meetings.

In humble service,

Dan M. (personal cell for any inquiries --> [720.569.7746](tel:720.569.7746) or publicrelations.mhasc@gmail.com)

Hospitals & Institutions

Hi All,

At our H&I meeting we elected a new events coordinator, Marcus N. We did nominations for elections next month. Michelle J. was nominated for chair. We have no nominations for vice chair at this time. Other nominations will hopefully happen in June.

We are in the process of combining and revising Outreach and H&I guidelines as a committee via Google Docs. We are also going to be looking very closely at the orientation guidelines and seeing what we can do to be more efficient and effective with these orientations and utilizing the volunteers after they are trained.

We are also looking at how we can be more efficient in the way we carry the message to the prisons state wide, as Mile High Area is absorbing a lot of responsibility for the prisons located in other NA areas. Ideally, we will be able to help other areas become trusted servants for the prisons in their areas. Please forgive the informal approach to this report as it is my first time giving one.

In loving service,

Michelle J.

Vice Chair, H&I Committee

Literature

Kevin: Thanks for letting me be of service.

We skip Ten minute break.

New business

Disbursement request outside of budget: Coffee pot and coffee service supplies purchased by Karl S. Approved. \$186.53

Treasurer's Closing Balance

See Treasurer's Summary below.

Proposals

none

Treasurer's Closing Report.

See Treasurer's Summary below.

Action items

1. July and Sept. areas will be held on the 2nd Sundays of each of those months.
2. Everybody please reach out to folks about the trusted servant positions that are

opening up. We need nominees for Area chair, vice chair, treasurer's assistant, RCM, and Training chair.

Open Discussion

Michelle: A few years ago the CAR report offered the possibility of a change in service structure. This change would produce two separate bodies:

1. LSU (Local Service Units).
2. GSU (Group Support Units).

A Liaison would be chosen to go between the two. I invite you to look into this, research it.

Brendan: We didn't talk about groups' issues today. At these GSU's, the GSRs would be able to discuss their concerns with one another.

Kerry: Ask for an ad hoc committee to get this info to the groups?

Brendan: All this info is on line. A good place to start is:

https://www.na.org/admin/include/spaw2/uploads/pdf/servsys/Service_System_Proposals_Report_August2010.pdf

There is no absolute way to implement these structures. It's a guideline about how you might like to do it. This is a moving project.

Adjourn at 3:15

GROUP NAME	03/06/16	04/03/16	05/01/16
The 5 th Tradition Group	No		
9 th and Emerson	Roll	1	1
12 Alarm Recovery	Call		
A Wake Up Call	Taken	1	1
Ain't Dead Yet!	at	1	1
Aurora South Side Survivors	March	1	1
Addicts in the Attic	Area		
Back to Basics		1	1
Blues Breakers		1	
Bring Your Own God			
Bring Your Own Lunch		1	1
Castle Rock Group (Clean & Crazy in CR)			
Chair's Choice		1	
Clean and Serene		1	1
Continued Deflation		1	
Don't Know Diddly / Unconscious Meeting			1
Early Birds			
Finding the Way		1	1
Free At Last		1	1
Golden Group			1
Ground Zero			
Here and Now – Breckenridge		1	1
Hope Without Dope			
Humble Lights		1	1
Just Can't Miss It		1	
Keeping It Clean			
Less Talk, More Action			
Living Clean, The Journey Continues		1	1
Living Life Clean			
Living Proof			
Meet'n Up North		1	1
NA Matinee		1	1
NAFL			1
Natural High			
New Ways of Living		1	
No Matter What		1	1
Peace Out West		1	1
Primary Purpose			
Ray of Light			1
Razor's Edge			
Ríndase para Ganar		1	1
Saturday Night Live			
Southern Serenity		1	1
Spiritual Awakenings			1
Still Awake, Still Dreaming		1	1
Straight Fax			
Sunday Evening on the Hill			
Surrender To Win		1	1

Take the Highway			
This Ain't Therapy		1	1
This Aint Therapy 2 (TAT2)		1	1
TGIF			
Together We Can, Highlands Ranch		1	
Together We Can, Steamboat Spgs			
Tuesday Night Fix		1	1
Uptown Steppers			1
Welcome Home		1	1
Writing To Freedom			
You Me and HP		1	1
Young At Heart		1	1

Number of Groups Called	0	60	60
Total in Attendance	30	32	32
Attendance Necessary for Quorum	16	15	16

May 2016

^^March Attendance is estimated.^

Activities – Colleen S
CRCNA XXX Liaison - Bill L.
Chairperson – Kerry W
Hospitals & Institutions – Jennette W
Literature – Kevin
Phone Line – Jordan
Public Information – Travis H
Public Relations – Dan M
RCM I – Brendan C.
RCM II – Brett F.
Secretary – Karl S.
Training – Sarah L.
Treasurer – Lindsey S.
Treasurer's Ass't– Nick K.
Vice Chairperson – OPEN
Website – Rich S.

May 2016

AREA

Opening Balance **\$53.60**

Income

7th Tradition \$1,094.26

H&I T Shirt excess \$59.00

Total Income **\$1,153.26**

Contractual Expenses

OneBox \$89.90

Century Link \$72.88

Richard S. - Meeting Lists \$290.25

\$453.03

Budgeted Expenses

H&I Lit \$284.65

PI \$108.00

Marcus N. (H&I) \$59.49

\$-

\$452.14

Out of Budget Expenses **\$-**

Karl S - Coffee Pot & Supplies **\$186.53**

Total Expenses **\$1,091.70**

Opening \$53.60

Income \$1,153.26

Expenses \$1,091.70

Closing **\$115.16**

Contractual Reserve \$1,816.09

Total Area Funds **\$1,931.25**

LITERATURE

Opening Balance \$793.26

Income \$1,847.11

Expenses \$-

Closing Balance **\$2,640.37**

ACTIVITIES

Opening Balance \$518.00

Income \$-

Expenses \$500.00

Closing Balance **\$18.00**

Kiddy Limit \$1,000.00

Closing Balance Area \$115.16

Contractual Reserve* \$1,816.09

Literature \$2,640.37

Activities \$18.00

TOTAL FUNDS **\$4,589.62**